

FROM : Hackley, & Serrone

(954) 389-4195

Jun. 29 2005 11:41AM PM

Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Builders of America LLC

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**ARTICLES OF ORGANIZATION
OF
BUILDERS OF AMERICA LLC**

Article I

Name

The name of the limited liability company is Builders of America LLC.

Article II

Term of Existence

The limited liability company shall have perpetual existence commencing on the date of the filing of these Articles of Organization with the Secretary of State of the State of Florida.

Article III

Address

The initial mailing address and principal office address of the limited liability company is:

2800 Glades Road
Suite 115
Weston, FL 33327

Article IV

Nature of Business

This company may engage or interact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

Article IV

Initial Registered Agent and Office

The initial registered agent and office of the limited liability company is Robert A. Serrone, Esq., 2200 N Commerce Parkway, suite 206, Weston, FL 33326. Having been named as registered agent and to accept service of process for the above stated limited liability company at the place

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designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Robert A. Serrone, Esq.

Article V

Management

The limited liability company is to be managed by its members. The name and address of the initial managing member of the limited liability company, to serve until the first annual meeting of members or until his successor is elected and qualified is:

Nigel la Chapelle
2800 Glades Road
Suite 115
Weston, FL 33327

Managing Member and CEO

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Article VI

Additional Members

The members have the right to admit additional members upon written consent by each member as to the admission of the additional member.

Article VII

Continuation of Business

The remaining members of the limited liability company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the limited liability company.

Article VIII

Amendment

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The limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, in the manner provided by law.

Article IX

Authorized Representative

The name and address of the person signing these Articles of Organization is Robert A. Serrone, Esq., 2200 N Commerce Parkway, suite 206, Weston, FL 33326.


Robert A. Serrone, Esq.

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